

GSFC, GSFA and GHEAC November 2020 Board Meeting
Friday, November 6, 2020 | 9:00 a.m.
via Conference Call:
Call-In: 800.882.3610 | Guest Code: 6594415

Board Briefs

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from August 7, 2020 - **APPROVED**
5. Legislative Update - [Information](#)
6. Approval of FY 2021 Program Regulations - **APPROVED**
7. Approval of HOPE Scholarship Program Exception Requests - **APPROVED**
8. Adjournment - **APPROVED**

Committee on Audit

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from November 8, 2019 - **APPROVED**
5. 2020 Annual Audit for GSFA and GHEAC - [Information](#)
6. Adjournment - **APPROVED**

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from August 7, 2020 - **APPROVED**
5. Financial Summaries through September 30, 2020 - [Information](#)
6. FY 2021 Amended and FY 2022 Budget Submission for Approval - **APPROVED**
7. Adjournment - **APPROVED**

Strategic Planning Committee of the Whole

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from November 8, 2019 - **APPROVED**
5. GSFC Strategic Plan Update - [Information](#)
6. Adjournment - **APPROVED**

GSFC Board of Commissioners

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from August 7, 2020 - **APPROVED**
5. Remarks from the Board Chair - [Information](#)
6. President's Report to the Board - [Information](#)
7. Ethics Update and Filing Requirements for Commissioners - [Information](#)
8. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – 2 Action Items - **Approved**
 1. Approval of FY 2021 Program Regulations
 2. Approval of HOPE Scholarship Program Exception Requests
 - Committee on Audit – No Action Items – **N/A**
 - Committee on Finance and Business Operations – 1 Action Item - **Approved**
 1. Approval of FY 2021 Amended and FY 2022 Budget Submission
 - Strategic Planning Committee of the Whole – No Action Items – **N/A**
9. Adjournment - **APPROVED**

GSFA Board of Directors

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from August 7, 2020 - **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – 1 Action Item - **Approved**
 1. Approval of FY 2021 Program Regulations
 - Committee on Audit – No Action Items – **N/A**
 - Committee on Finance and Business Operations – No Action Items – **N/A**
 - Strategic Planning Committee of the Whole – No Action Items – **N/A**
6. Adjournment - **APPROVED**

GHEAC Board of Directors

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes from August 7, 2020 - **APPROVED**
5. Discussion and Acceptance of Committee Reports – [No Action Items](#)
 - Committee on Public Policy and Law – No Action Items – **N/A**

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation

- Committee on Audit – No Action Items – **N/A**
- Committee on Finance and Business Operations – No Action Items – **N/A**
- Strategic Planning Committee of the Whole – No Action Items – **N/A**

6. Adjournment - **APPROVED**